

**MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON SATURDAY, 2018 02 03**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 10:21 a.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor

**WAIVER OF NOTICE**

Pursuant to section 194 (4) of the *Municipal Government Act* Brazeau County Council signed a waiver of notice of a special meeting for the purpose to discuss:

- 1) CAO Deliberation

Waiver attached to and forming part of the minutes.

**ADOPTION OF AGENDA**

**Additions to and Adoption of the Agenda**

**0167/18-02-03** Moved by S. Wheale to approve the agenda.  
**CARRIED UNANIMOUSLY**

**IN-PRIVATE SESSION**

**In-Private Session**

**0168/18-02-03** Moved by H. Swan that the Special Council Meeting of February 3, 2018 proceed into 'in-private' at 10:22 a.m. for the purpose of discussing CAO Deliberation *FOIP Sections 16, 17 & 27*.

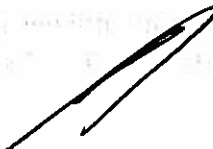
**CARRIED UNANIMOUSLY**

**0169/18-02-14** Moved by A. Heinrich that the Special Council Meeting of February 3, 2018 come out of 'in-private' at 1:35 p.m.

**CARRIED UNANIMOUSLY**

**0170/18-02-14** Moved by Councillor M. Gressler to allow the Reeve and/or designate to contact legal counsel to draft an interim CAO contract.

**CARRIED UNANIMOUSLY**



**MEETING DATES**

**0171/18-02-03**

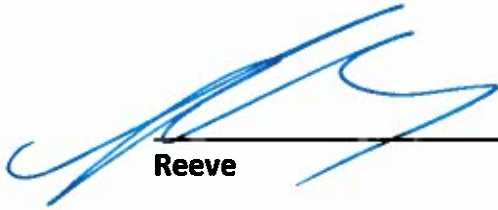
Moved by Councillor D. Wiltse to set a special council meeting for Wednesday, February 14, 2018 at 8:00 a.m. in Council Chambers for CAO Deliberations.

**ADJOURNMENT**

**0172/18-02-03**

Moved by S. Wheale that the special Council meeting of February 3, 2018 adjourn at 1:36 p.m.

**CARRIED UNANIMOUSLY**

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**Reeve**